Ponte Vedra Sharks Booster Club Board Meeting Minutes July 5, 2022- PVHS Conference Room

Call to order by Stephanie Cills at 12:30 PM

Introductions
Amy Cornett- Communications
Sheila Rice- Secretary
Mike Harrison- Athletic Director
Dipak Rajhansa- Treasurer
Jeff Mabe, Past Treasurer
John Ward- Vice President
Molly James- Past President
Stephanie Cills- President

Officer Reports:

<u>President-Stephanie</u> reported that we have 109 booster memberships to date. Cheerleading leads with 45 memberships. Football has 14, compared to 43 at this same time last year. The board would like to encourage greater participation from our football families. Carla Field has agreed to present benefits to joining the boosters to the senior football moms at a function next week. Mike has agreed to meet with Coach Price and Todd Hickey to discuss the desire for greater participation from the football team families with the booster program.

Amy/Stephanie will work on another constant contact, a band communication about joining boosters, and an email for incoming freshman families about joining boosters.

The group discussed the placement of cheerleaders/dance team at the football games and Mike agreed to investigate the placement of these teams for this football season.

Mike agreed to allow other sports to sell sponsorship for the football field and will confirm the rate card for the signage and report back to the board.

The group discussed the new school store and how we could potentially use the store.

There was a discussion about the Max Preps cup and potential of Ponte Vedra High School being named the cup champion. If named, the board will work with the Athletic Department to determine the best way to celebrate the victory to honor our coaches and athletes.

Director Reports:

<u>Athletic Director</u> – Mike Harrison updated the group on three-year plan.

The following projects are in the works:

- New Backboards for the gymnasium are received, not yet installed.
- A proposal has been sent to SJCSD for a new scoreboard for the gymnasium.
- New netting for softball fields for just the home side are in the works.

Other long-term projects include:

- Construction of a fieldhouse, with a target date of August to submit plans to the SJCSD.
- A track refresh, which is part of the SJCSD cycle plan, therefore should be paid for by the county, and timing is dependent on SJCSD. Mike would also like to include a fence as part of the track refresh.
- Refresh of the football stadium.